

Michael Fuller, OSB No. 09357  
OlsenDaines  
US Bancorp Tower  
111 SW 5th Ave., Suite 3150  
Portland, Oregon 97204  
michael@underdoglawyer.com  
Phone 503-222-2000

Dan J. Nichols, OSB No. 101304  
JurisLaw LLP  
Three Centerpointe Drive, Suite 160  
Lake Oswego, Oregon 97035  
dan@jurislawyer.com  
Phone 503-334-0611

*Attorneys for Plaintiff*

UNITED STATES DISTRICT COURT  
DISTRICT OF OREGON  
PORTLAND DIVISION

**AMIT FATNANI and SRINIVAS  
GURUZU,**  
individually, and on behalf of  
all others similarly situated

**Plaintiffs,**

vs.

**JPMORGAN CHASE & CO., KEYBANK  
NATIONAL ASSOCIATION;  
COLUMBIA BANKING SYSTEMS, INC.  
AS SUCCESSOR TO UMPQUA  
HOLDINGS CORPORATION; EVOLVE  
BANK AND TRUST; AND MERCURY  
TECHNOLOGIES INC,**

**Defendants.**

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Case No. 3:23-cv-00712

**JOINT PROPOSED CASE  
MANAGEMENT PLAN**

Plaintiffs Amit Fatnani and Srinivas Guruzu, individually and on behalf of all others similarly situated (hereafter, "Plaintiffs"), and Defendants Columbia Banking Systems, Inc. as Successor to Umpqua Holdings Corporation ("Columbia"); KeyBank National Association

(“KeyBank”); and JPMorgan Chase Bank, N.A.<sup>1</sup> (“Chase”) hereby submit this Joint Proposed Case Management Plan in accordance with the Court’s Order dated May 6, 2025 (D.E. 165).

Plaintiffs have agreed to settle all claims against Columbia, KeyBank, and Intertrust Corporate and Fund Services, LLC (collectively, the “Settling Defendants”). Deadlines pertaining to the Court’s consideration of that proposed settlement are included in the Case Management Plan below.

<b>Event</b>	<b>Proposed Deadline</b>
Plaintiff’s deadline to file amended complaint	On or before May 30, 2025
Settling Defendants’ deadline to respond to amended complaint	Deadline extended without date, and only due in the event the Court denies approval of the parties’ proposed settlement. In that instance, responses would be due 30 days after the Court’s final order denying approval.
Deadline for Chase to respond to amended complaint	June 13, 2025
Deadline to file motion for preliminary approval of settlement with Settling Defendants	On or before June 13, 2025
Final approval briefing, final fairness hearing, and related deadlines	To be fixed by the Court following preliminary approval of the proposed settlement
Close of fact discovery	January 29, 2026
Initial expert disclosures and report deadline	February 10, 2026
Deadline to file motion for class certification (as to claims against Chase only)	February 17, 2026 <sup>2</sup>
Rebuttal expert disclosures and report deadline	March 13, 2026
Expert discovery cutoff (includes filing of any discovery motions)	April 17, 2026

<sup>1</sup> JPMorgan Chase Bank, N.A. is the correct entity name for this party defendant. (D.E. 141 n. 1.)

<sup>2</sup> During the May 6, 2025 Final Fairness Hearing considering Plaintiffs’ proposed settlement with certain other Defendants, counsel for Plaintiffs indicated that he believed Plaintiffs could have a class certification motion as to the claims against Chase filed within approximately 60 days. Thereafter, during the conferral process regarding the preparation of this proposed Case Management Plan, counsel for Chase indicated their desire to take discovery potentially informing their opposition to Plaintiffs’ forthcoming certification motion. On that basis, the parties are proposing a later date for the filing of their initial motion for certification than Plaintiffs’ counsel previously indicated.

Deadline to oppose motion for class certification	May 1, 2026
Deadline to file motions for summary judgment	July 1, 2026

Plaintiffs and Chase propose that the Court provide potential trial dates in the first quarter of 2027. The parties anticipate that trial will last 5-7 days. The parties further propose that the Court schedule a status conference to be conducted after any motions for summary judgment are decided and during which any and all remaining pretrial deadlines will be fixed.

RESPECTFULLY SUBMITTED AND DATED this 20<sup>th</sup> day of May 2025

PEIFFER WOLF CARR KANE  
CONWAY & WISE, LLP

THOMPSON HINE LLP

By: /s/ Daniel B. Centner

Daniel B. Centner (admitted pro hac vice)  
Peiffer Wolf Carr Kane  
Conway & Wise, LLP  
935 Gravier St., Suite 1600  
New Orleans, LA 70112  
dcentner@peifferwolf.com  
Phone 504-523-2434  
Fax 504-608-1465

Michael Fuller, OSB No. 09357  
OlsenDaines  
US Bancorp Tower  
111 SW 5th Ave., Suite 3150  
Portland, Oregon 97204  
michael@underdoglawyer.com  
Phone 503-222-2000

Kelly D. Jones, OSB No. 074217  
Law Office of Kelly D. Jones  
819 SE Morrison Street Suite 255  
Portland, Oregon 97214  
kellydonovanjones@gmail.com  
Phone 503-847-4329

By: /s/ Brian J. Lamb

Brian J. Lamb (Pro Hac Vice)  
Email: brian.lamb@thompsonhine.com  
Anthony J. Rospert (Pro Hac Vice)  
Email: anthony.rosper@thompsonhine.com  
Rebecca M. Pronesti (Pro Hac Vice)  
Email: rebecca.pronesti@thompsonhine.com  
THOMPSON HINE LLP  
3900 Key Center  
127 Public Square  
Cleveland, OH 44114  
Telephone: 216.566.5500  
Facsimile: 216.566.5800

Joel A. Parker, OSB #001633  
Email: jparker@schwabe.com  
Matthew Berry, OSB #133026  
Email: mberry@schwabe.com  
SCHWABE, WILLIAMSON & WYATT,  
P.C.  
1211 SW 5th Ave., Suite 1900  
Portland, OR 97204  
Telephone: 503.222.9981  
Facsimile: 503.796.2900

*Attorneys for Defendant KeyBank National  
Association*

Daniel J Nichols, OSB No. 101304  
JurisLaw LLP  
Three Centerpointe Drive, Suite 160  
Lake Oswego, Oregon 97035  
dan@jurislawyer.com  
Phone 503-334- 0611

Emily Templeton, OSB No. 221744  
OlsenDaines  
US Bancorp Tower  
111 SW 5th Ave., Suite 3150  
Portland, Oregon 97204  
emily@underdoglawyer.com  
Phone 971-352-2503

Nate Haberman, OSB No. 225456  
OlsenDaines  
US Bancorp Tower  
111 SW 5th Ave., Suite 3150  
Portland, Oregon 97204  
nate@underdoglawyer.com  
Phone 503-222-2000

Scott Silver (admitted pro hac vice)  
Silver Law Group  
11780 W Sample Rd  
Coral Springs, Florida 33065  
ssilver@silverlaw.com  
Phone 954-755-4799

Ryan Schwamm (admitted pro hac vice)  
Silver Law Group 11780 W Sample Rd  
Coral Springs, Florida 33065  
rschwamm@silverlaw.com  
Phone 954-755-4799

Peter M. Spett (admitted pro hac vice)  
Law Office of Peter M. Spett  
3020 Windsor Circle  
Boca Raton, Florida 33434  
pspett@spettlaw.com  
Phone 561-463-2799

*Attorneys for Plaintiffs and Settlement Class*

GREENBERG TRAURIG, LLP,

By: /s/ Loyal L. Bishara  
Loyal L. Bishara (Pro Hac Vice)  
Greenberg Traurig, LLP  
1840 Century Park East, Suite 1900  
Los Angeles, California 90067-2121  
Tel: (310) 586-7700  
Fax: (310) 586-7800

*Attorney for Defendant JPMorgan Chase  
Bank, N.A.*

STOLL BERNE

By: /s/ Lydia Anderson-Dana  
Keith A. Ketterling, OSB No. 913368  
Email: kketterling@stollberne.com  
Timothy S. DeJong, OSB No. 94066  
Email: tdejong@stollberne.com  
Lydia Anderson-Dana, OSB No. 166167  
Email: landersondana@stollberne.com  
Madeleine C. Holmes, OSB No. 193803  
Email: mholmes@stollberne.com  
209 S.W. Oak Street, Suite 500  
Portland, Oregon 97204  
Telephone: (503) 227-1600  
Facsimile: (503) 227-6840

*Attorneys for Defendant Columbia Banking  
System, Inc.*